

Dillsboro Town Council

September 12, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on September 12, 2022 at 6:00 p.m.

Prayer was given by Pastor Steve O'Brien from the CARE Team.

Council members present: Mary Lou Powers, Tom Wafford, Doug Baker, Becky Fryman and Tim Benning. Attorney present: John Watson. Election Council Candidates present: Charlie Caldwell and Jacob Kohorst.

The minutes of the August 22, 2022 were approved by CM Baker. Seconded by CM Powers. Motion carried.

Clerk-Treasurer – Rita Stevens

- Additional Appropriations Resolution 2022-9-1. General for \$50,000.00. Local Road & Street for \$2,500.00. CM Baker made a motion to approve the additional appropriations. Seconded by CM Powers. Motion carried.
- CT Stevens asked for any open comments for the 2023 Public Hearing for the budget. No comments. Adoption Meeting will be the next council meeting on Monday, October 10.

Fire Department – Tim Heitmeyer

- August Incident Report was 10.
- Asking council for someone to attend a Fire Meeting on September 20 to discuss an additional building for more storage. Need to move forward on this project. CM Wafford and Susan Greco will be attending.

Police – Josh Cady

- Officer Kevin Turner has tested positive for COVID. Been absent from work regarding this.
- Surveillance cameras at the park. Not installed yet. SEI Data will be hooking fiber up this week.
- Still updating the SOP'S (Standard Operation Procedures).

Utility Department – Matt Bauer

- Indiana Pump Works quote to replace Myers 4VH100M4-23 for \$9,529.00. Same pump as the town has. CM Benning made a motion to approve this request. Seconded by CM Baker. Motion carried.
- Mike Holman is on Old U.S. 50 on the water project. Ahead of schedule.
- Kyle Cleeter is taking the water school for his license.
- Dave O'Mara quotes. #1 - Inlet in front of Legion for \$7,250.00 #2 – 3 patches on North & Main Streets for \$4,250.00. 3# - Patch on SR 262 approximately 800 SF is \$37,900 from water leak damage. After discussion. CM Fryman made a motion to approve all 3 quotes and paid from Riverboat. Seconded by CM Benning. Motion carried.

CM Baker asked if the utility workers could weedeat across from the green space on the corner of North & Front Streets by the Buck property. Bauer said he would get it done.

Town Manager/Economic Development – Susan Greco

- o Broadband Ready Update. Will have more information at the next meeting.
- o Lease Agreement for Indiana Mentors has been accepted.
- o Friendship Gallery Insurance Claim Update. Attorney Watson stated need to do a demand letter followed by a law suit.
- o Approval of Decision of Board of Zoning Appeals. Mark McCormick needs recorded variances. Nothing has been submitted and no minutes taken at Board of Zoning Meetings. Variances are Slone Industrial Park (industrial zoning), Civic Club (sign variance), Brock Commercial Park (use) and Wagner Property (use with contractual restrictions). CM Baker made a motion to approve these variances. Seconded by CM Powers. Motion carried.
- o New Policies & Procedures Handbook for Employees - Special Meeting before next council meeting on September 26 at 5:00 p.m. to review the update. Employees may attend.
- o DISA – Alcoholic & Drug Testing Policy needs wording changed. Attorney Watson to check on different panels. Tabled to next meeting.
- o Monitoring System at Sewer Plant – Upgrade phone system firmware and add location Volp. Quote from Indicom is \$800.00. Tabled to next meeting.
- o Bike Paths & Trails Plan – Steering Committee needs a member from council.
- o Annexation – Contacted Rhonda Cook and will be drawing up a working agreement.
- o Dearborn County Foundation Endowment Matching Program. CM Powers made a motion for \$5,000.00 to the Quality of Life. Paid from Riverboat. Seconded by CM Baker. Motion carried.
- o Slone Request for Wavier on driveway and parking areas to use gravel. Technical Review is September 19. Town ordinance states asphalt, concrete, brick or concrete pavers or equivalent material. Must provide a durable and dust-free surface. Greco will attend.
- o Beautification of Dillsboro – Business Entity Report. Permission to legally dissolve. Greco will just let it go away.
- o Dillsboro Disaster & Emergency Response Plan – Will meet with Police and Fire Departments, EMS, DCEMA and other community leaders to discuss and finalize.

Attorney Watson stated the SRF next year. There will be a lot of project money available for projects.

New Business – Replacement of Vice President. CM Wafford made a motion to nominate CM Baker for Vice President. Seconded by CM Fryman. Motion carried.

Being no further business. CM Baker made a motion to adjourn the meeting at 6:58 p.m. Seconded by CM Benning. Motion carried.

Rita Stevens
Rita Stevens, Clerk-Treasurer

Becky Jones *Ang Baker* *Jim Benning*
Monica Poff *Mary Lou Powers*